

School Board Minutes
Red Rock Central District No. 2884
Monday, April 17, 2017

The regular monthly meeting of the Board of Education, District No, 2884 was held in the Board Room in Lamberton on Monday, April 17, 2017. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson, Leonard Runck and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

Upon motion of Clarke, seconded by Kelsey and unanimously carried to approve the Agenda, March 20, 2017 Board Minutes and Treasurer's Report as presented.

Leonard Runck presented a video of Rick Peterreins receiving the NAPA Outstanding Employee Award.

Superintendent Olson presented the following Elementary Report: Testing is going on and will continue for a little longer and Redwood Electric is sponsoring 2 separate lyceums for Elementary grades titled "War of Currents" grades K-4 is free and grades 5-6 program will cost \$200.00.

Superintendent's Report: Health Insurance, looking for bids as all policies show cost increases, considering Public Employee Insurance Policy as they are most competitive, meeting with staff on Tuesday to discuss options; Storage building is off to a slow start, may just complete cement work this spring and complete building in the fall; Continue to look at vans for a replacement, concerned about pricing; Need a freezer in the kitchen to store commodities at Lamberton site, will be purchasing one and place it in the room next to the kitchen; Bleacher update, need to start installation in July; Painting of gymnasium area will start July 5; Roofing project update, work will start in June; New audio system for gymnasium - \$30,000.00, too costly to install now; Kindergarten Round-up was held and one presenter, the school nurse forgot to attend, so there was extra time; Attended the Jeffers City Council meeting to discuss their interest in the Jeffers School Building, they are losing interest in owning the building, cost \$15,000.00 to \$20,000.00 to maintain the building in Jeffers, consensus is to advertise the building for sale; Motion lights have been installed in the gym mezzanine area, looking to do the same in the main office hall; Started preliminary work on next year's budget, with building projects being done the budget may show a deficit; Class size target for dividing classes, may have to use discretion in making the decision and the old goal posts for the football field have been scrapped and portable post have been purchased by the football team and district.

Upon motion of Clarke, seconded by Stavnes and unanimously carried, to approve all claims for payment in the amount of \$67,145.03. Receipts were \$931,671.90. Final check #23491.

The first reading of the New Wellness Plan was presented.

Upon motion of Clarke, seconded by Hansen, to approve a resolution directing the Superintendent to sell or dispose of surplus property stored in the Jeffers Building and to advertise the Jeffers Building for sale. Those voting for in favor: Kelsey, Clarke, Stavnes, Hansen, Myers, Pankonin and Rogotzke. Those voting against: None. Motion carried 7 – 0.

Other items discussed: Teaching Staff has not requested to start contract negotiations; Additional Class offering by teachers, would cause overload; More electives in the areas of Accounting or Medical Careers; Athletic Director contract; Hansen and Kelsey met with IGENSA representatives to tour building and discuss use and needs of the district building; The District's potential uses of the building for sale by the Athletic Fields, is it feasible; Need to work on operating referendum and what the impact of a referendum would have overall; Having IGENSA come in May to present findings and recommendations; In June have Ehlers come and discuss finance options; Textbooks, to purchase or go electronic, Elementary staff is being encouraged to try Social Studies textbooks electronically, will check cost and RRCNET update, New Ulm Tel interested in Career Tech classes but not the internet service, RRCNET may not continue as is, but the district wants to keep the education aspect.

The next regular monthly meeting will be held Wednesday, May 17, 2017 at 5:30 p.m.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, the meeting was adjourned at 7:32 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter